



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

Children's Health Defense Canada
Defense De La Sante Des Enfants Canada

Corporate name / Dénomination de l'organisation

1295112-6

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named
corporation, the articles of incorporation of which
are attached, is incorporated under the *Canada
Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée,
dont les statuts constitutifs sont joints, est
constituée en vertu de la *Loi canadienne sur les
organisations à but non lucratif*.

Raymond Edwards

Director / Directeur

2021-04-22

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Form 4001
Articles of Incorporation
Canada Not-for-profit Corporations
Act (NFP Act)

Formulaire 4001
Statuts constitutifs
Loi canadienne sur les
organisations à but non lucratif
(Loi BNL)

1	Corporate name Dénomination de l'organisation Children's Health Defense Canada Defense De La Sante Des Enfants Canada				
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est maintenu le siège ON				
3	Minimum and maximum number of directors Nombres minimal et maximal d'administrateurs Min. 3 Max. 10				
4	Statement of the purpose of the corporation Déclaration d'intention de l'organisation See attached schedule / Voir l'annexe ci-jointe				
5	Restrictions on the activities that the corporation may carry on, if any Limites imposées aux activités de l'organisation, le cas échéant See attached schedule / Voir l'annexe ci-jointe				
6	The classes, or regional or other groups, of members that the corporation is authorized to establish Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir See attached schedule / Voir l'annexe ci-jointe				
7	Statement regarding the distribution of property remaining on liquidation Déclaration relative à la répartition du reliquat des biens lors de la liquidation See attached schedule / Voir l'annexe ci-jointe				
8	Additional provisions, if any Dispositions supplémentaires, le cas échéant See attached schedule / Voir l'annexe ci-jointe				
9	Declaration: I hereby certify that I am an incorporator of the corporation. Déclaration : J'atteste que je suis un fondateur de l'organisation.				
<table border="0" style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Name(s) - Nom(s)</td><td style="width: 50%; text-align: center;">Original Signed by - Original signé par</td></tr><tr><td style="text-align: center; vertical-align: bottom;">Christine Colebeck</td><td style="text-align: center; vertical-align: bottom;">Christine Colebeck _____ Christine Colebeck</td></tr></table>		Name(s) - Nom(s)	Original Signed by - Original signé par	Christine Colebeck	Christine Colebeck _____ Christine Colebeck
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A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fausse ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

1. To promote health by ending childhood health epidemics by eliminating toxic exposure.
2. To promote health by restoring and protecting the health of children by eliminating exposures to environmental toxins, holding responsible parties accountable, and establishing safeguards to prevent future harm to children's health.
3. To protect the environment for the benefit of the public by:
 - a) identifying environmental toxins harmful to the health of children;
 - b) conducting research relating to environmental toxins and to disseminate the results of such research;
 - c) educating and increasing the public's understanding of environmental toxins and its importance and impact on childhood health epidemics and children's health by offering courses, seminars, conferences and meetings and by collecting and disseminating information on that topic; and
 - d) appearing before legal forum for the purpose of the invocation and application of environmental laws and remedies.
4. To promote education in and knowledge and understanding of environmental laws by:
 - a) Educating the legal profession and the judiciary in the invocation and application of environmental rights laws and remedies;
 - b) Educating the public to a greater understanding of environmental laws and remedies;
 - c) Sponsoring and organizing conferences, symposia, meetings and lectureships of an educational and informative nature regarding environmental laws and remedies;
 - d) Publishing and cooperating in the publication of books, pamphlets, monographs and briefs in the fields of environmental laws and remedies;
 - e) Appearing before legal forum for the purpose of the invocation and application of environmental laws and remedies;
 - f) Developing and refining legal remedies and procedures in the field of environmental laws and remedies;
 - g) Cooperating with other organizations which have objects similar in whole or in part to the objects of the Corporation;
 - h) Doing all such other things as are incidental and conducive to the attainment of the above objective.

Schedule / Annexe

Restrictions On Activities / Limites imposées aux activités de l'organisation

The corporation shall not participate or intervene in any political campaign including the publishing or distribution of statements on behalf of candidates for public office, except as may be permitted by applicable laws including subsections 149.1 (6.1) and (6.2) of the Income Tax Act.

Schedule / Annexe
Classes of Members / Catégories de membres

There shall be two (2) classes of members in the corporation, namely, Class A voting members and Class B non-voting members. Each Class A voting member is entitled to receive notice of, attend and vote at all meetings of members. The membership conditions for each class shall be fully described in the Bylaws of the corporation.

Schedule / Annexe

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

In the event of liquidation, dissolution or winding up of the Corporation, all of its remaining assets, after payment of its liabilities, shall be distributed to “qualified donees” within the meaning of the Income Tax Act.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

1. The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.
2. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.
3. If authorized by a by-law which is duly adopted by the directors and confirmed by ordinary resolution of the members, the directors of the corporation may from time to time:
 - i. borrow money on the credit of the corporation;
 - ii. issue, reissue, sell, pledge or hypothecate debt obligations of the corporation; and
 - iii. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any debt obligation of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

4. The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.
5. Membership in the corporation shall be limited to persons interested in furthering the objects of the corporation and shall consist of anyone whose application for admission as a member has received the approval of the board of directors of the corporation.
6. There shall be no membership fees or dues unless otherwise directed by the board of directors.
7. Any member may withdraw from the corporation by delivering to the corporation a written resignation and lodging a copy of the same with the secretary of the corporation.
8. Pursuant to subsection 197(1) (Fundamental Change) of the Act, a special resolution of the members is required to make any amendments to the by-laws if those amendments affect membership rights and/or conditions described in paragraphs 197(1)(e), (h), (l) or (m).
9. At any time when the corporation's name includes "Children's Health Defense" or "CHD" or a confusingly

similar name, Children's Health Defense, a California nonprofit public benefit corporation, shall have the power, acting alone, to amend these articles to change the name of the corporation.